

MINUTES

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, APRIL 23, 2012:

The Grant County Commissioners session began at 8:30 a.m. with all Commissioners in attendance.

8:30 a.m. – 9:00 a.m. Elected Official Roundtable Meeting

9:00 a.m. – 9:45 a.m. J Strickler, ASC Update and Misc. BOCC Actions

A motion was made by Commissioner Swartz, seconded by Commissioner Carter, to approve items 1, 7, and 9-11 on the ASC Agenda as presented below. The motion passed unanimously.

1. Possible vouchers for Interfund Communications, insurance, and/or grant administration. **(Approved)**
2. **Anticipating:** Professional Services Agreement for Legal Representation of Indigent Individuals in Grant County Superior Court (Adult Felony Only) Overflow and Conflict Contractors between Grant County and Mike Felice. Agreement is for representation of Evan Savoie in *State v. Savoie*, Grant County Superior Court Cause #04-1-00211-O. **(Did not arrive for signature)**
3. **Anticipating:** Professional Services Agreement for Legal Representation of Indigent Individuals in Grant County Superior Court (Adult Felony Only) Overflow and Conflict Contractors between Grant County and Ken Therrien. Agreement is for 2nd Chair representation of Evan Savoie in *State v. Savoie*, Grant County Superior Court Cause #04-1-00211-O. **(Did not arrive for signature)**
4. **Anticipating:** Professional Services Agreement between Grant County and Grey and Osborne regarding Fairgrounds water/septic. **(Did not arrive for signature)**
5. **Anticipating:** Services Agreement between Grant County and GSI Water Solutions, Inc. **(Did not arrive for signature)**
6. **Anticipating:** Agreement Regarding Use of County Property for Public Purpose between Grant County and Sage N Sun, Inc. for its recreational event for the period June 7-12, 2012 at the County Courthouse and immediate surrounding area. **(Did not arrive for signature)**
7. Professional Services Agreement, Horticultural Pest & Disease Board Coordinator/Inspector Consultant between Grant County and Jody Ann Kane. Term is February 1, 2012 through February 1, 2015. **(Approved)**
8. **Anticipating:** 2012-2013 Davis Shows NS, Inc. Agreement between Grant County and Davis Shows, NW. Term is from date of final signature through September 30, 2013. **(Did not arrive for signature)**
9. Exhibit B, Revision #4, on State of Washington Department of Social and Health Services (DSHS) Contract No. 1163-29349, which becomes effective 4/6/12. Revision reflects the addition of a client. **(Approved)**

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10. Grant County Request for Reimbursement No. 9 on CDBG Public Services Grant No. 11-64100-002 with the Department of Commerce and administered through the OIC of Washington in the amount of \$11,805.80. **(Approved)**
11. Interlocal Agreement, Interagency Narcotics Enforcement Team, with the State of Washington (pursuant to RCW 39.34. Entities to the Agreement are: Grant County, Grant County Sheriff's Office, City of Moses Lake, Moses Lake Police Department, Quincy Police Department, and the Washington State Patrol. Term is July 1, 2012 through June 30, 2014. **(Approved)**

9:45 a.m. – 10:00 a.m.	L Pence, Prosecuting Attorney's Office Update
10:00 a.m. – 10:15 a.m.	Commissioners Office Safety Meeting
10:30 a.m. – 10:45 a.m.	Citizen Public Comment Period (No public in attendance)
11:00 a.m. – 11:30 a.m.	J Hammond, Board of Equalization Review by Department of Revenue Discussion
12:00 p.m. – 1:00 p.m.	Commissioners at PUD Commissioner Lunch (PUD Office, Ephrata)
1:30 p.m. – 1:45 p.m.	Consent Agenda (Items 1 - 6)

A motion was made by Commissioner Carter, seconded by Commissioner Swartz, to approve items 1 through 6 on the Consent Agenda as presented below. The motion passed unanimously.

COMMISSIONERS OFFICE

1. Commissioners Office and Public Defense Vouchers **(Approved)**
2. Commissioners April 9, 2012 Minutes for approval. **(Approved)**
3. Special occasion license application for Big Bend Community College Foundation, 7662 Chanute St NE, Moses Lake, WA 98837; and Quincy Valley Tourism, 119 F St SE, Quincy, WA 98848, from the Washington State Liquor Control Board. **(Approved)**
4. Request from the Health Insurance Committee to appoint Shea Larkin to their Committee. **(Approved)**

FAIRGROUNDS

5. Request to purchase a 2002 Arctic Cat 4WD Snorkel AB60J Boom Lift in the amount of \$23,551.33 from United Rentals (Moses Lake) using Fair Bond funds. **(Approved)**

SHERIFF'S OFFICE

6. Request to place their 6 – Motor Traffic Units Mobile Demand computers (Tablets) in the Quadrennial computer replacement fund. **(Approved)**

2:00 p.m. – 2:50 p.m.	T Hechler, Human Resources Update
3:00 p.m. – 4:30 p.m.	District Court Third Judge Discussion

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TUESDAY, APRIL 24, 2012:

TAKE OUR DAUGHTERS AND SONS TO WORK DAY

The session was continued at 9:00 a.m. with all the Commissioners in attendance.

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| 9:00 a.m. – 9:20 a.m. | J Gingrich, Request to purchase QuickBooks Software from Quickbooks Enterprise in the amount of \$2,100.00 plus tax for use at the Fairgrounds. Fairground bond funding will be used. (Approved) |
| 10:30 a.m. – 10:50 a.m. | W Swanson, Juvenile Court and Youth Services Update |
| 11:00 a.m. – 11:50 a.m. | Budget and Finance Meeting |
| 1:30 p.m. – 2:20 p.m. | D Pohle, Public Works Update |
| | <ol style="list-style-type: none">1. Franchise Amendment Letter for Port of Royal Slope for work on E-SW. (Did not arrive for signature)2. Intergovernmental Local Agreement between Okanogan County and Grant County for Engineering Services by the Assistant County Road Engineer. (Approved)3. 9 Year Dedicated Service Award for Jeff Tincher. |
| 2:30 p.m. – 2:50 p.m. | D Lee, Prosecuting Attorney's Office Update |

MISCELLANEOUS ITEMS

As of this date, the Board, by a majority vote, does approve for payment those vouchers certified by the auditing officer as required by RCW 42.24.080, and those expense reimbursement claims certified by the auditing officer as required by RCW 42.24.090, in the amounts of \$574,369.08, \$151,004.94, and \$612,697.76, as recorded on a listing and made available to the Board.

WEDNESDAY, APRIL 25, 2012:

The session was continued at 9:00 a.m. with all the Commissioners in attendance.

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| 9:00 a.m. – 9:20 a.m. | B Hill, Public Defense Update |
| 9:30 a.m. – 9:50 a.m. | S Kozer, Public Defense Update |
| 10:00 a.m. – 10:20 a.m. | G Baker, Technology Services Update |
| 10:00 a.m. – 11:00 a.m. | R Stevens, WRCIP Board Meeting Conference Call |
| 10:30 a.m. – 10:50 a.m. | T Jones, Sheriff's Office Update |
| 11:30 a.m. – 11:50 a.m. | R Stevens, Finance Committee Update |

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MISCELLANEOUS ITEMS

The Commissioners approved and signed the Grant Public Works County Payroll Salary Fund for April 20, 2012.

Special Counsel Contract between Grant County and the Wrenn Law Group, PLLC (Leslie C. Neller-moe) to prepare all legal documents, provide legal guidance and assistance, and to work with the Washington State Department of Ecology and bring the Grant County Landfill into compliance with current environmental standards. The contract term is January 1, 2012 through December 31, 2012.

THURSDAY, APRIL 26, 2012:

8:00 a.m. – 9:30 a.m.	ASSESSOR'S OFFICE STAFF MEETING
9:30 a.m. – 3:30 p.m.	BOARD OF EQUALIZATION HEARINGS
10:00 a.m. – 1:00 p.m.	C Swartz at Stakeholder Meeting to Discuss Airport Marketing Strategy (BBCC) (Cancelled)
1:00 p.m. – 2:00 p.m.	VETERANS MEMORIAL TRIBUTE (Front of Courthouse)
4:00 p.m. – 6:00 p.m.	R Stevens and C Swartz at New Hope Domestic Violence and Sexual Assault Services Balloon March (Sinkius Square, Moses Lake)
6:00 p.m. – 8:00 p.m.	C Carter at GWMA Administrative Board Meeting (Othello City Hall) (Commissioner Carter unable to attend)

MISCELLANEOUS ITEMS

The Chair of the Board was authorized to sign the Health District Voucher listing in the amount of \$31,134.40.

The Chair of the Board was authorized to sign the Escure Farms Inc. (Escure Farms Inc. Short Plat (FU 66 BLK 77)) File # 11-5637-01, Final Plat Submission and Review.

FRIDAY, APRIL 27, 2012:

2012 Elected Official / Department Head Retreat (SunFire Grill, Quincy)

8:00 a.m. – 8:10 a.m.	R Stevens at Canvassing Board Certification of Election (Elections Office)
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Signed this 22nd day of May, 2012.

BOARD OF COUNTY COMMISSIONERS
Grant County, Washington

Richard Stevens
Richard Stevens, Chair

Cindy Carter
Cindy Carter

Carolann Swartz
Carolann Swartz

Attest:

Paul Hammond
Clerk of the Board